

Date: 02/11/2023

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 10TH DAY OF NOVEMBER, 2023

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL - TRIDHYA)

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023, at 04:00 p.m. at the registered office of the company to transact the following business:

1. To consider and approve the unaudited financial statements of the company for the half year ended on 30th September, 2023 along with Limited Review Report of the statutory auditors thereon;
2. To discuss and consider acquisition of equity stake in CODUP TECHNOLOGIES PRIVATE LIMITED.
3. Any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will remain closed for all directors/officers/ designated employees of the company till the end of 48 hours after the declaration of unaudited financial results for the half year ended on 30th September, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Faithfully

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND

MANAGING DIRECTOR

DIN: 07235447